



## Board of Park Commissioners Golf Operations Committee Meeting Minutes

Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

MINUTES of the Golf Operations Committee Meeting of the Northbrook Park District Board of Commissioners held on Monday, February 17, 2020 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The Meeting was called to order at 5:30pm by Chair Ziering.

Members Present – Chair Ziering; Members Randel and Schyman  
Ex-Officio Members – Commissioners Chalem, Chambers, Curin and Simon; Executive Director Hamer  
Staff – Directors Baron, Dalton, Loftus and Scovic; Head Golf Professional Billiter; Parks Division Manager Kosbab;  
Project Specialist Scharp; Executive Administrative Assistant Peterson  
Staff Absent – Director Munn

RECOGNITION OF VISITORS – None

### APPROVAL OF MINUTES

Minutes of the Golf Operations Committee Meeting of January 13, 2020 were approved as presented.

INFORMATION ITEMS/VERBAL UPDATE – None

### NEW BUSINESS

#### **Consider Purchase of Simulator Equipment for New Clubhouse**

Director Baron provided background information on the selection process for simulator equipment for the new Clubhouse. Staff, Commissioner Ziering and Executive Director Hamer participated in vendor demonstrations at the PGA Golf Show and narrowed the selection to three finalists. Commissioners engaged in a question and answer session. Chair Ziering called for additional questions. Hearing none, the Committee moved to approve the purchase of two Pro Series Widescreen Models in the amount of \$147,790 from Full Swing Golf, Inc. of Carlsbad, California to the full Board for approval.

UNFINISHED BUSINESS – None

### INFORMATIONAL UPDATE

Director Baron provided an update on the Sportsman's Country Club construction project. The Pre-Bid Meeting for Site and Golf Improvements was held on Wednesday, February 5. Twenty contractors attended. Bids are due on Thursday, February 27 at 2pm and will be publicly opened at 2:15pm at the Joe Doud Administration Building, 545 Academy Drive, Northbrook. Sportsman's Country Club Construction will go out to bid on March 6.

Director Baron provided an update on the Preferred Player Program. Program sales concluded in September 2018 and players with a remaining balance have received reimbursement. Director Baron thanked Head Golf Professional Billiter and the Finance Department for completing this project.

### NEXT MEETING

The next Golf Operations Committee Meeting was scheduled for March 16, 2020 at 5:30pm at the Joe Doud Administration Building, 545 Academy Drive.

### ADJOURNMENT

# NORTHBROOK PARK DISTRICT

With no further business, the Meeting was adjourned at 5:45pm.

Respectfully submitted,  
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer

Molly Hamer, Secretary

Board of Commissioners/wap